Council workshop February 20, 2007

Mayor Marse called to order council workshop of February 20, 2007 at 7:00 pm.

Members Present: Mayor J.M. Marse, Council members Jean Arrant, Mike Helton, Ray Jackson, and Earl King. Council member Charlie Simmons was absent. Also present: City Attorney Clayton Adkinson, City Planner Latilda Henninger and City Clerk Robin Haynes.

Councilman Helton gave the invocation and the Pledge of Allegiance was recited.

Ms. Henninger presented an outline of the progress made on the Evaluation and Appraisal Report (EAR) of the Freeport Comprehensive Plan. Ms. Henninger presented the items that the EAR team has been focusing on which include:

- 1. Action Items required as a result of the Goals, Objectives and Policies of the Comprehensive Plan
 - a. Required studies/reports/work products
 - b. Required boards/agreements
 - c. Updates of existing tables/data in data and analysis
- 2. New Requirements which need to be incorporated into the Comprehensive Plan
 - a. Proportionate Fair Share Ordinance requirements
 - b. Capital Improvements requirements/changes
 - c. School Concurrency requirements
 - d. Incorporate City Vision/Identity into Comprehensive Plan
- 3. Other overall concerns which may or should be addressed by establishing policy in the Comprehensive Plan
 - a. Additional staff to administer Comprehensive Plan/Land Development Code
 - b. Improved access to codes/information
 - c. Quantify City Economic Development Incentives
 - d. Define Capital Improvements Ranking process
 - e. Establish guidelines for annexations

With no other business, Councilman Helton motioned to adjourn at 7:50 p.m.

ATTEST:	APPROVED:
	J.M. Marse, Mayor
Robin Haynes, City Clerk	Earl King, President of Council